

*“Ochiltree General Hospital will lead the region in focusing on meeting the needs of our communities by promoting health and high quality of life for all District residents”*

**THE OCHILTREE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET ON MONDAY JUNE 19, 2017 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

**AGENDA**

1. Call to Order

Consent Agenda

2. Committee Reports
  - a. Building
  - b. Home Health/Hospice
  - c. Finance
3. Approval of Minutes
  - a. May 15, 2017 Regular Meeting
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Establish 5.01c3 Foundation
7. Discuss, Consider and Take Action on; if necessary, Crossroads Program Transport Vehicle
8. Discuss, Consider and Take Action on; if necessary, Nurse Staffing Committee Bi-annual report
9. Discuss, Consider and Take Action on; if necessary, Neonatal Designation Application, 2<sup>nd</sup> Posting
10. Discuss, Consider and Take Action on; if necessary, Appointment of Nursing Peer Review Committee
11. Discuss, Consider and Take Action on; if necessary, Strategic Planning Workshop – Physician Succession Planning
12. Discuss, Consider and Take Action on; if necessary, Acquisition of Medical Clinic
13. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5
  - a. Approve Phase 3.5 Change Orders

Executive Session

14. Attorney-Client Consultation with Keith Good, General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071.

15. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315
16. Deliberations about Real Property; Acquisition of Medical Clinic - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.072

General Session

17. Take Action from Executive Session, if necessary

18. Miscellaneous

19. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Board Meeting of Ochiltree County Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of the same at a place convenient to the public at the District office at 3101 Garrett Drive, Perryton, Texas 79070 on June 14, 2017 at 1:00 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Rebecca Wood

Its: Administrative Assistant

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed under law.